UNITED STATES DISTRICT COURT					
SOUTHERN DISTRICT OF TEXAS					
HOUSTON DIVISION					
MAXIMO ESPINAL, .					
Plaintiff, . Civil Action					
VS No. H-22-CV-1149					
CITY OF HOUSTON, et. al., . Houston, Texas . September 26, 2022					
. September 20, 2022 . 4:03 p.m. Defendants.					
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TRANSCRIPT OF PROCEEDINGS					
BEFORE THE HONORABLE LYNN N. HUGHES					
CONFERENCE					
APPEARANCES:					
FOR THE PLAINTIFF:					
Mr. Randall Lee Kallinen ATTORNEY AT LAW					
511 Broadway Street					
Houston, Texas 77012 713.320.3785 attorneykallinen@aol.com					
FOR THE DEFENDANTS:					
Ms. Morgan Genell Latin					
Ms. Melissa Azadeh CITY OF HOUSTON					
Legal 900 Bagby Street					
4th Floor Houston, Texas 77584					
832.393.6293					
PROCEEDINGS RECORDED BY STENOGRAPHIC MEANS,					
TRANSCRIPT PRODUCED FROM COMPUTER-AIDED TRANSCRIPTION					

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	1	PROCEEDINGS
	2	September 26, 2022
	3	THE COURT: I guess I'm not a tough guy. Half a day
	4	of sending people to prison is and Lord knows they earn it,
04:03:14	5	but that doesn't make it any easier.
	6	Mr. Kallinen
	7	MR. KALLINEN: Yes, your Honor
	8	THE COURT: where do you think Mr. Espinal is in
	9	his preparation, organization, appreciation of the claims?
04:03:41	10	MR. KALLINEN: Of the what, your Honor?
	11	THE COURT: Well, Mr. Espinal is bound to sit back
	12	occasionally and look at all the papers that have been filed and
	13	admire his case.
	14	MR. KALLINEN: Yes. He has been informed of all the
04:03:55	15	facts of his case, yes, your Honor.
	16	THE COURT: As a legally trained man of great
	17	experience, there are probably some things that he needs to pin
	18	down that he doesn't have the data or the witness themselves.
	19	Did he do any of that that you can think of?
04:04:37	20	MR. KALLINEN: I do not know exactly what I believe
	21	that the complaint that he recited sets forward that he was
	22	arrested for aggravated assault, but he did not he did not do
	23	any assault. He did not point a gun at anybody or anything like
	24	that.
04:05:01	25	THE COURT: Apparently, he was working a very night
		G. 1. D. GGD DDD GDD 712 050 5500

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shift at his place that, apparently, needed someone to do it.
        1
        2 And then, a publicly paid -- when he approached the car the
        3
           second time, were they in uniform and was it a marked car?
        4
                     MR. KALLINEN: He could not see the car because it was
04:05:39
        5 nighttime, and the lights were pointed right at him, and it was
           coming towards him rather rapidly. So, he -- he could not tell
        7
           whether it was -- what it was because the lights were right in
          his face. It was coming straight at him.
        9
                     THE COURT: And what is his current physical state?
       10
                     MR. KALLINEN: Physically, he's doing pretty good.
04:06:08
       11
           After everything that happened to him, though, this man who had
       12
           never been even arrested in his life gets charged with all this.
           It's truly upsetting; and of course, unfortunately, those
       13
       14
           records don't go anywhere, the arrest records; and they're just
       15
           -- they're still just sitting there in the court records. And
04:06:29
       16
           so, it's all just sitting there even though he's had the case
       17
           dismissed in its entirety.
       18
                     THE COURT: Well, he's probably missing a little of
           what we all would claim if we had the chance; and that's not
       19
       20
           worrying about things and just being able to look at somebody
04:06:56
           coming down the street and say, "Howdy" and have a new friend.
       21
       22
                     MR. KALLINEN: Yes, your Honor. That is -- we would
       23
           hope that he could get there. In this particular case --
       24
                     THE COURT:
                                Does he live in the city?
       25
                     MR. KALLINEN: Yes, he does, your Honor.
04:07:23
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THE COURT: Ms. Latin -- is that how you pronounce it?
        1
        2
                     MS. LATIN: Yes, your Honor.
        3
                     THE COURT: I learned more Latin in one of those
           junior high school teaser things, and I really liked it.
        4
        5
                                 Uh-huh.
04:07:55
                     MS. LATIN:
        6
                     THE COURT: And did very well at it, which surprised
        7
           all my teachers; and then, I took the French one; and I
           certainly wasn't going to do that. And so, I took some Spanish
           because it looked like it was easier; and it is. But I have --
       10
           had four friends, and there are only three of them who took lots
04:08:22
       11
           of Latin growing up.
       12
                     MS. LATIN: Uh-huh.
                     THE COURT: One boy was from an intensively rural
       13
       14
           Catholic part of America, and the others were just getting a
       15
           very good education sort of. And they write better than anybody
04:08:41
       16
           else in my group -- I'll call them that -- because it's part of
       17
           everything.
       18
                     MS. LATIN: Uh-huh. It's the basis of a lot of our
       19
           vocabulary.
       2.0
                     THE COURT:
                                 It is.
04:09:01
       2.1
                          What do you think we're in a position to do next
           or that you would like to do next?
       22
       23
                     MS. LATIN: So, at this stage on behalf of the city
       2.4
           with the motion to dismiss that is on file along with our reply,
04:09:21 25
          we would hope that the Court at this time would be able to rule
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1 on it in our favor and be able to dismiss the city's claims as
        2 we don't see how Mr. Kallinen has -- or how Plaintiff has
          provided enough facts to make the argument anymore than
           conclusory as far as meeting municipal liability under Monell.
        5
04:09:44
                          Additionally, as far as the officers based on the
           motion to dismiss that's on file for the officers in this
        6
        7
           case --
        8
                     THE COURT: Would you, please. Mercifully, there are
           only three officers here.
       10
                     MS. LATIN:
                                Yes.
04:09:58
       11
                     THE COURT: And one of them might be wrong. So, would
       12
           you make sure he has the substantively wrong person, not -- the
       13
           quy wasn't there -- well, if the quy wasn't there, too, that
       14
           would be fine; but let's see if we can clear up some of that.
       15
                     MS. LATIN: Yes. So, based off of what we provided
04:10:23
       16
           within the motion to dismiss on behalf of Officer Lam and
       17
           Officer Long, I would hope that it had clarified who was present
           at what places but if Plaintiff needs more information --
       18
       19
                     THE COURT: And --
       2.0
                     MS. LATIN: -- or the Court needs more information.
04:10:45
       2.1
                     THE COURT: No. I just want you-all to get a little
           better informed so that you can settle.
       22
       23
                          Now, Ms. Azadeh -- is that how you pronounce it?
       24
                     MS. AZADEH: Azadeh
       25
                     THE COURT: -- you got anything on your mind that
04:11:11
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would be reasonable to do at this point in their case?
        1
        2
                     MS. AZADEH: Your Honor, I agree that the city's
        3
          motion is ready for ruling.
        4
                     THE COURT: All right. But I want to make sure we got
04:11:28
          all -- at least, the fundamental facts. You know, almost nobody
           knows who was at a police gathering or a painter either. People
        7
           don't have giant fields of friends who all happen to do the same
           thing at the same time in the same place.
        9
                     MS. LATIN: So, your Honor, if I may, in regard --
       10
                     THE COURT: You have my permission, but I don't know
04:12:02
       11
           whether you're able.
       12
                     MS. LATIN: Yes, your Honor.
       13
                          So, in regards to that point, what the city has
       14
          provided and what the officers have provided within their
       1.5
           motions to dismiss show that there was probable cause for
04:12:17
       16
           Plaintiff's arrest; therefore, regardless of who or which
       17
           officers were present, the basis of what Plaintiff has presented
           as a constitutional violation would not stand.
       18
       19
                     THE COURT: All right. I see -- if I understand what
       20
           you told me, there were four officers out there; and two of them
04:12:45
       2.1
           violated the constitution?
       22
                     MS. LATIN: No, your Honor.
       23
                     THE COURT:
                                Okay.
       24
                                No. No, not at all. What I am saying is
                     MS. LATIN:
04:13:04 25 that the officers who have filed a motion to dismiss along with
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any officers -- any other officers that were present would have
        1
        2
           -- would not have violated Plaintiff's constitutional rights
          because the basis of his claim is that he was arrested without
           probable cause and because probable cause existed for the arrest
04:13:25
           that regardless of the specific names of the officers that were
           present, none of the officers that were present would have
        6
        7
           violated Plaintiff's constitutional rights.
        8
                     THE COURT: Why are you certain they wouldn't?
        9
                     MS. LATIN: So, in order for Plaintiff to bring a
           claim for false arrest, he would have to show that he was
       10
04:13:44
       11
           arrested without probable cause. The facts of -- that Plaintiff
           presented within his own pleadings support that probable cause
       13
           existed for, at least, the aggravated assault that Plaintiff was
       14
           arrested for but, also, for unauthorized use of a firearm.
       15
                          So, taking that into account, what we are saying
04:14:05
           is that because Plaintiff's rights were not violated, then there
       16
       17
           is no claim that would stand.
       18
                     THE COURT: Was there any shooting?
       19
                     MS. LATIN: No, your Honor.
       2.0
04:14:28
                     THE COURT: Ms. Azadeh, are you local?
       2.1
                     MS. AZADEH: Yes, your Honor.
       22
                     THE COURT:
                                 So, you understand about Texans and their
       23
           quns?
       24
                     MS. AZADEH:
                                        Perfect.
                                  Yes.
       25
                     THE COURT: Mr. Kallinen --
04:14:55
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1
                     MR. KALLINEN: Yes, your Honor.
        2
                     THE COURT: -- did you respond to -- have you
        3
           responded to the city's response to your response to the
        4
           incident?
04:15:05
        5
                     MR. KALLINEN: I have filed a response to their
          motions to dismiss, your Honor, yes, I have, both the city's and
        7
           the individual officers.
        8
                          Wait a second. The city. But I don't know if
           the individual officers have yet.
       10
                          I think you just filed them not too long ago,
04:15:19
       11
           right? Or did you file them?
       12
                     MS. LATIN: Yes. So, the motion to dismiss on behalf
           of the officers was filed --
       13
       14
                     MR. KALLINEN: Just a week ago or so?
       15
                     MS. LATIN: A little over a week.
04:15:32
       16
                     THE COURT: Well, it's different from the city.
       17
                     MR. KALLINEN: Yeah.
       18
                     MS. LATIN:
                                Yes. On behalf of the officers, the
       19
           motion to dismiss was filed on September 16th.
       2.0
                     MR. KALLINEN: So, we will be filing within the time
04:15:42
           period, your Honor, which will be next week, I quess. Next
       22
           week, we'll be filing that response in a timely fashion; but we
       23
           have answered for the city, your Honor.
                          And we believe -- the Plaintiff believes that
       2.4
       25 | based upon the facts of a pattern and practice, their -- the
04:15:57
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1 complaint is rather lengthy because he has -- the Plaintiff has
        2 taken a bunch of examples -- many examples of previous excessive
          force and false arrest instances, mostly excessive -- I mean,
           excuse me, false arrest instances.
04:16:27
        5
                          And so, we believe that we can meet the criteria,
        6 at least, at this stage, the motion-to-dismiss stage, because it
        7
           is very -- I know this Court likes to, you know, just get rid of
           bad -- bad -- I don't know if you want to call it bad meat or
           whatever. But I think --
       10
                     THE COURT: I like to inspire them to move.
04:16:47
       11
                     MS. LATIN: Judicial efficiency.
       12
                     MR. KALLINEN:
                                    Yes.
       13
                          I think at this lawsuit -- at this stage, we
       14
           would like to, you know, develop our case because --
       15
                     THE COURT: We've got to figure out who's in and who's
04:17:03
       16
           out on an absolute term.
       17
                     MR. KALLINEN: We would like to find out who that one
       18
           officer was who -- we described the officer.
       19
                          Now, we haven't gotten any documents from
      20
           you-all. I think your position is you don't get any documents
04:17:16
       2.1
                 I don't think we even got the police report.
       22
                     THE COURT: They'll get them done.
       23
                     MR. KALLINEN: Yeah.
       24
                          So, on the -- so, for right now for the city,
04:17:32 25 which is the only ripe motion to dismiss, we have alleged quite
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04:18:00

04:18:19

04:18:35

04:19:01

04:19:21

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1 a few other instances as well as training and, also, although
 2 | it's disfavored, ratification. I still like ratification
   because our -- my -- the Plaintiff after the -- after he was
    falsely arrested and he made a complaint to the city, they
   wholly ignored him.
 6
                   So -- so, in other words, although the case
 7
    against him was dismissed, the city did not discipline any
    officer to -- that we know about in this case. So, that's a
    form of ratification, as well as the pattern and practice
10
    evidence.
11
                   So, at this point, the motion-to-dismiss stage,
12
    we would respectfully request that the motion to dismiss for the
13
    city for now be denied; and maybe later on on a motion to -- for
    summary judgment, then we can address more -- you know, get the
14
1.5
    facts.
16
              THE COURT: Yes, ma'am.
17
              MS. LATIN: So, your Honor, in regards to what
18
    Plaintiff is referring to, the city still stands on the -- on
    the belief they saw the facts in the pleadings, based on our
19
20
    motion, that Plaintiff has not met the burden to overcome a
21
    12(b)(6) motion to dismiss. It's -- it's very conclusory.
22
                   The pattern and practice that Plaintiff is
23
    referring to are a list of events that he included within his
    amended complaint that all -- almost all relate to excessive
2.4
25
    force. Based on those incidences, it does not meet the
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1 requirements of numerosity, specificity, or similarity in 2 records to being able to prove a pattern or practice, not even 3 for the motion-to-dismiss stage. 4 Additionally, as far as the ratification claim --5 | well, I'll start first with the failure-to-train claim. 04:19:42 6 regards to the failure-to-train claim, the failure to train is 7 subsequent to a custom, policy, or practice of false arrest or malicious prosecution. If Plaintiff has not met the ability to say that there's a custom, pattern, policy, or any such 10 regarding false arrest or malicious prosecution, then moving to 04:19:59 11 the failure to train would not have logically taken place in this specific incident. 12 13 Additionally, Plaintiff has not been able to show 14 what's necessary for a failure-to-train claim because he has not 15 shown that there was any deliberate indifference on the part of 04:20:17 16 the city. And also, in order to show that deliberate 17 indifference, he would, again, have to be able to show that there was a pattern or practice, which, again, just based off of 18 the pleadings alone, Plaintiff has not been able to show. 19 2.0 THE COURT: I would suspect being as large as Houston 04:20:44 21 is and as frequently as its residents do peculiar things and 22 some frequency of employees doing a little funny business, but we got to have facts. 23 For instance, I believe Mr. Kallinen should 24 25 furnish the city with -- Mr. Espinal should produce his drug 04:21:25

1 records, PA records, and similar things going back 20, 25 years. 2 MS. LATIN: So, your Honor, in regards to continuing discovery and providing additional facts, the city would like to bring to the Court's attention the case Carswell v. Camp that was just decided recently in the Fifth Circuit which does state 04:21:57 that the Supreme Court has now made clear that a plaintiff asserting constitutional claims against an officer must survive 7 the motion to dismiss and the qualified-immunity defense without any discovery. 10 And being that the officers in this case have 04:22:12 11 raised qualified immunity within their motion to dismiss, the 12 city also would -- the city and the officers also would encourage the Court to not allow any additional discovery to 13 14 continue until we're able to have --15 THE COURT: I wasn't allowing it. I was going to tell 04:22:31 16 him to give it to you so you're better informed. 17 MR. KALLINEN: Your Honor, of course, governments don't have qualified immunity, only individuals do. And 18 regarding Carswell v. Camp, it is a relatively new case, which, 19 20 by the way, I have submitted an amicus curiae for as the Court 04:22:52 is considering whether to grant en banc review because it's a very interesting case which is the first one -- the first 22 decision like this in the whole United States. 23 Basically, it was a great expansion of qualified 24 04:23:15 25 immunity; and so -- and the en banc -- so, they're thinking

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1 about it. Usually, if the -- you know, if they're not
        2 considering en banc, they usually, you know, get rid of it in a
        3 couple of days; but they've been considering it for, like, a
          month, whether to grant en banc review on that case, Carswell v.
04:23:35
        5
           Camp.
                     THE COURT:
        6
                                There was one maybe a month ago where I
        7
           think there were four or five opinions, and they must like
        8
           opinions.
        9
                     MR. KALLINEN: This one could be -- Carswell v. Camp
           could be another one because they've been sitting on it for,
       10
04:23:51
       11
           like, over a month thinking about whether to grant en banc.
                                                                        And
       12
           usually, they get rid of it, like, at the snap of a finger.
                                                                         So,
       13
           they're thinking about it.
       14
                          Oh, and they asked for the other side to brief
04:24:03
       1.5
           it. So, that shows they're interested. They've asked for
       16
           briefing.
       17
                     THE COURT: Have you responded to the city's and
       18
           related people, to their -- to their motion to --
       19
                     MR. KALLINEN: On the individuals, no. But it is due
       20
           in about ten days or so, and we will timely respond to the
04:24:27
       21
           individual officer's motion to dismiss, Lam and Long; and we did
       22
           respond, of course, to the city's motion to dismiss. Yes, we
       23
           did.
       24
                          However, like I say, it was a motion to dismiss.
04:24:41 25 We haven't got any discovery yet. So, we would -- we think --
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1
                     THE COURT: You don't get discovery just because you
        2 | filed the claim. The book that tells you how to do it says very
           clearly after a full investigation and a few other things like
           that. It's not their job to show you where the bodies are
          buried.
04:25:06
        5
        6
                     MR. KALLINEN: And your Honor, unfortunately, the
        7
           Texas Open Records Act is about one of the weakest laws you can
           ever imagine. They even have an exception called the litigation
           exception. So, if they think you're going to litigate, say,
       10
           okay, you're going to litigate so you don't get anything; and of
04:25:21
           course, if a lawyer asks like me, that's enough for them to go
       11
       12
           home. Well, you're a lawyer. Litigation exception, you don't
       13
           get anything.
                     THE COURT: Have you ever tried to make the Open
       14
       15
          Records Act a reality in Washington DC?
04:25:36
       16
                     MR. KALLINEN: No. But it should be expanded
       17
           everywhere.
                       That's what I say.
       18
                     THE COURT: Actually, I succeeded at one.
       19
                     MR. KALLINEN: A FOIA request?
       2.0
                     THE COURT: No. Archeologist, really.
04:25:53
       2.1
                     MS. LATIN: Your Honor, we do hear Plaintiff's
           concerns; however, regarding discovery and his ability --
       22
       23
           Plaintiff's ability to be able to find information, still on the
           criminal side of things, being that there was a criminal case in
       24
04:26:13 25
           this proceeding, the Michael Morton Act is incredibly strong for
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Plaintiff to be able to still find the information that would be 1 2 needed for him to continue to try and create a claim that could withstand the motion to dismiss. 4 But again, the city still would like to draw the Court's attention to the fact that the pleadings on its face, 04:26:30 not only do they not support the claims that Plaintiff is 7 asserting against even just the City of Houston alone but, also, that they more so negate that there is a claim here that Plaintiff could bring against the city or the officers. 10 Even taking just the city alone, not only does 04:26:52 11 the Plaintiff -- not only does Plaintiff have to be able to show 12 that there are actions attributable to the city that caused the constitutional violation -- he has not been able to do any of 1.3 those things, not show an action that's attributable to the 14 1.5 city, nor that there was a constitutional violation. 04:27:09 16 So, being that he has not alleged that there was 17 any action on behalf of the city itself that contributed to any constitutional violation, we do not see how Plaintiff can 18 overcome the motion to dismiss. 19 2.0 THE COURT: And you've written me a nice letter about 04:27:28 2.1 that. 22 MS. LATIN: Yes, your Honor. 23 THE COURT: And you're going to supplement it on your 24 response to whatever he said about the officers. 25 MS. LATIN: For the officers, yes. For the city, 04:27:45

	1	however, we filed our motion. Plaintiff has responded, and
	2	we've also filed a reply on behalf of the city.
	3	THE COURT: That looks like you're ready. If I reach
	4	some place that I think ought to be considered, I'll guess
04:28:14	5	money.
	6	She just killed my table.
	7	MS. AZADEH: Sorry, your Honor.
	8	MS. LATIN: And then, tried to play it off.
	9	THE COURT: Mr. Kallinen, I've got a case for you.
04:28:29	10	MR. KALLINEN: Damage of government property.
	11	THE COURT: Well, sometimes pencils and pens don't do
	12	what you like them to do; and she left out the cursing and a few
	13	other things very nicely.
	14	All right. So, what did you say, two more weeks;
04:28:48	15	and then, I'll start reading?
	16	MR. KALLINEN: Yes, your Honor. And then, you can
	17	read the whole thing at once rather than piecemeal it.
	18	THE COURT: Okay. But no harassing in the meantime.
	19	MR. KALLINEN: I won't.
04:29:06	20	THE COURT: Let them get their rest because they're
	21	going to need it when you really get organized.
	22	All right. Anything else?
	23	MS. LATIN: At this time, no, for the city.
	24	THE COURT: Ma'am, anything else?
04:29:22	25	MS. AZADEH: No. Thank you, your Honor.

	1	MR. KALLINEN: Nothing from Plaintiff, your Honor.
	2	THE COURT: All right. And I'm very sorry about
	3	keeping you, but it's a slow process. When I was here in the
	4	eighties, you could justly and thoughtfully go through the
04:29:48	5	information you needed in 15 minutes; and somebody else hadn't
	6	already made a rule up about what kind of sentence they're
	7	supposed to get if you just count their age and education and a
	8	few things like that; and then, they gave you two charts.
	9	At the bottom, it was a chart about how
04:30:17	10	frequently do judges from this district sentence whatever they
	11	sentence; and so, you end up with a curve; and then, what's the
	12	aggregate against all roughly similar districts and give you
	13	everything you needed to know because the answers aren't there.
	14	They're around here somewhere and you just
04:30:50	15	But now, do you see I had four people up here?
	16	And one of them is new, which is fine; but some of them are
	17	old-timers.
	18	All right, counsel. Thank you.
	19	MR. KALLINEN: Thank you, your Honor.
04:31:11	20	MS. LATIN: Thank you. Thank you for your time.
	21	MR. KALLINEN: Good night.
	22	MS. AZADEH: Thank you, your Honor.
	23	(Proceedings concluded at 4:31 p.m.)
	24	
	25	

1	CERTIFICATE
2	
3	I certify that the foregoing is a correct transcript
4	from the record of proceedings in the above-entitled matter, to
5	the best of my ability.
6	
7	By: /s/ Gayle L. Dye 03-14-2023
8	Gayle L. Dye, CSR, RDR, CRR Date
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/ actions [1] - 16:12 additional [2] - 13:3, 13:13 bottom [1] - 18:9 bound [1] - 3:11 boy [1] - 5:13 bottom [1] - 5:13 bottom [1] - 5:13 bound [1] - 3:11 boy [1] - 5:13 brief [1] - 14:14 briefing [1] - 14:16 bring [3] - 8:9, 13:4, aggregate [1] - 18:12 aggregate [1] - 18:12 aggregate [1] - 18:12 aggregate [1] - 18:12 aggregate [1] - 10:2 / book [1] - 15:2 bottom [1] - 18:9 bound [1] - 18:9 bound [1] - 3:11 boy [1] - 5:13 brief [1] - 14:14 briefing [1] - 14:14 briefing [1] - 14:16 bring [3] - 8:9, 13:4, aggregate [1] - 18:12 briefing [1] - 14:16 bring [3] - 8:9, 13:4, aggregate [1] - 18:12 briefing [1] - 10:2	
additional [2] - 13:3, 13:13 bottom [1] - 18:9 /s/Gayle [1] - 19:7 additionally [3] - 6:5, 12:4, 12:13 bound [1] - 3:11 address [1] - 11:14 boy [1] - 5:13 admire [1] - 3:13 brief [1] - 14:14 age [1] - 18:7 briefing [1] - 14:16 aggravated [2] - 3:22, 8:13 bring [3] - 8:9, 13:4, aggregate [1] - 18:12 Broadway [1] - 1:16	
dditionally [3] - 6:5, 12:4, 12:13 bound [1] - 3:11 boy [1] - 5:13 bound [1] - 3:13 ddiress [1] - 11:14 boy [1] - 5:13 brief [1] - 14:14 briefing [1] - 14:16 bring [3] - 8:9, 13:4, aggregate [1] - 18:12 Broadway [1] - 1:16	
address [1] - 11:14 boy [1] - 5:13 dadmire [1] - 3:13 brief [1] - 14:14 age [1] - 18:7 briefing [1] - 14:16 aggravated [2] - 3:22, 8:13 bring [3] - 8:9, 13:4, aggregate [1] - 18:12 Broadway [1] - 1:16	
O admire [1] - 3:13 brief [1] - 14:14 age [1] - 18:7 briefing [1] - 14:16 aggravated [2] - 3:22, 8:13 bring [3] - 8:9, 13:4, aggregate [1] - 18:12 Broadway [1] - 1:16	
03-14-2023 [1] - 19:7 agg [1] - 18:7 briefing [1] - 14:16 aggravated [2] - 3:22, 8:13 bring [3] - 8:9, 13:4, aggregate [1] - 18:12 Broadway [1] - 1:16	
03-14-2023 [1] - 19:7 aggravated [2] - 3:22, 8:13 bring [3] - 8:9, 13:4, aggregate [1] - 18:12 Broadway [1] - 1:16	
aggregate [1] - 18:12 Broadway [1] - 1:16	16.0
agree [1] - 7:2 burden [1] - 11:20 12(b)(6 [1] - 11:21 buried [1] - 15:5 buried [1] - 15:5	
45 (1) 10.5	
46th (a) 0:10	<u>/</u>
aneged [2] = 10.25, 10.10	
allow [1] - 13:13	•
anowing [i] = 10.10	С
20 [1] - 13:1 almost [2] - 7:5, 11:24 camp (4] - 13:4, 13:4	40 44 5 44 0
2022 to 1-7 3-2	· ·
25 11 - 13:1 amended 1] - 11:24	
26 [2] - 1:7 3:2 America [1] - 5:14	
amicus [1] = 13:20 case [10] = 3:13, 3:13	
4 answered [1] - 9:23 7:1, 10:14, 11:6, 1	
answers [1] - 18:13	, 15:24, 17:9
4:03 [1] - 1:8 APPEARANCES[1] - 1:13 Catholic [1] - 5:14	
4-31 (11 - 18:23 appreciation [1] - 3:9 caused [1] - 16:12	
4th [1] - 1:22 approached [1] - 4:2 certain [1] - 8:8	
archeologist [1] - 15:20 certainly [1] - 5:8	
5 argument [1] - 6:3 certify [1] - 19:3	
arrest [8] - 4:14, 7:16, 8:4, 8:10, 10:3, chance [1] - 4:19	
511 [1] - 1:16	
515 _[1] - 2:2 arrested [6] - 3:22, 4:12, 8:3, 8:11, 8:14, chart [1] - 18:9	
11:4 charts [1] - 18:8	
7 assault [3] - 3:22, 3:23, 8:13 Circuit [1] - 13:5	
asserting [2] - 13:7, 16:7 CITY [2] - 1:7, 1:20	
713.250.5582 [1] - 2:3 AT [1] - 1:15 city [26] - 4:24, 5:23,	, 7:13, 9:8, 9:16,
713.320.3785 [1] - 1:17 attention [2] - 13:4, 16:5 9:23, 10:24, 11:4,	11:7, 11:13, 11:18,
77002 [1] - 2:3 ATTORNEY [1] - 1:15 12:16, 12:25, 13:3	3, 13:12, 16:4, 16:7,
77012 [1] - 1:16 attorneykallinen@aol.com[1] - 1:17	2, 16:15, 16:17,
77584 [1] - 1:22 attributable [2] - 16:12, 16:14 16:25, 17:2, 17:23	3
AZADEH[7] - 6:24, 7:2, 8:21, 8:24, city's [6] - 6:1, 7:2, 9	9:3, 9:6, 14:17,
8 17:7, 17:25, 18:22	
Azadeh [4] - 1:20, 6:23, 6:24, 8:20 Civil [1] - 1:5	
8004 [1] - 2:2 claim [11] - 4:19, 8:3	
832.393.6293 [1] - 1:23	
claims [4] - 3:9, 6:1,	, 13:7, 16:6
9 bad [3] - 10:8 clarified [1] - 6:17	
Bagby [1] - 1:21 clear [2] - 6:14, 13:6	5
900 [1] - 1:21 banc [5] - 13:21, 13:25, 14:2, 14:4, clearly [1] - 15:3	
14:11 coming [3] - 4:6, 4:8	3, 4:21
A based [6] - 6:5, 6:15, 9:25, 11:19, 11:25, complaint [4] - 3:21,	, 10:1, 11:4, 11:24
12:18 COMPUTER [1] - 1:2	25
ability [4] - 12:8, 15:22, 15:23, 19:5 basis [3] - 5:18, 7:17, 8:3 COMPUTER-AIDE	D [1] - 1:25
able [13] - 4:20, 5:25, 6:1, 7:11, 12:2, BEFORE [1] - 1:11 concerns [1] - 15:22	2
12:13, 12:17, 12:19, 13:14, 15:23, behalf [6] - 5:23, 6:16, 9:12, 9:18, 16:17, concluded [1] - 18:2	23
16:1, 16:11, 16:13 conclusory [2] - 6:4	, 11:21
above-entitled [1] - 19:4 belief [1] - 11:19 conference [1] -	1:12
absolute [1] - 10:16 believes [1] - 9:24 considered [1] - 17:	4
account [1] - 8:15 best [1] - 19:5 considering [3] - 13	
act [3] - 15:7, 15:15, 15:25 better [3] - 5:15, 6:22, 13:16 constitution [1] - 7:2	
action [2] - 16:14, 16:17 bodies [1] - 15:4 constitutional [7] - 7	
Action [1] - 1:5	. ,

16:13, 16:15, 16:18 continue [2] - 13:14, 16:2 continuing [1] - 13:2 contributed [1] - 16:17 correct [1] - 19:3 counsel [1] - 18:18 count [1] - 18:7 couple [1] - 14:3 course [4] - 4:13, 13:17, 14:22, 15:11 Court [5] - 5:25, 6:20, 10:7, 13:6, 13:13 COURT [52] - 1:1, 2:1, 3:3, 3:8, 3:11, 3:16, 3:25, 4:9, 4:18, 4:24, 5:1, 5:3, 5:6, 5:13, 5:20, 6:8, 6:11, 6:19, 6:21, 6:25, 7:4, 7:10, 7:19, 7:23, 8:8, 8:18, 8:20, 8:22, 8:25, 9:2, 9:16, 10:10, 10:15, 10:22, 11:16, 12:20, 13:15, 14:6, 14:17, 15:1, 15:14, 15:18, 15:20, 16:20, 16:23, 17:3, 17:9, 17:11, 17:18, 17:20, 17:24, 18:2 court [2] - 4:15, 13:20 Court's [2] - 13:4, 16:5 create [1] - 16:2 criminal [2] - 15:24 criteria [1] - 10:5 CRR [2] - 2:2, 19:8 CSR [2] - 2:2, 19:8 curiae [1] - 13:20 current [1] - 4:9 cursing [1] - 17:12 curve[1] - 18:11 custom [2] - 12:7, 12:9

D

damage [1] - 17:10 data [1] - 3:18 Date [1] - 19:8 days [2] - 14:3, 14:20 DC [1] - 15:15 decided [1] - 13:5 decision [1] - 13:23 Defendants [1] - 1:8 **DEFENDANTS**[1] - 1:18 defense [1] - 13:8 deliberate [2] - 12:15, 12:16 denied [1] - 11:13 described [1] - 10:18 develop [1] - 10:14 different [1] - 9:16 discipline [1] - 11:7 discovery [6] - 13:3, 13:9, 13:13, 14:25, 15:1, 15:22 disfavored [1] - 11:2 dismiss [22] - 5:24, 6:1, 6:6, 6:16, 7:15, 7:25, 9:6, 9:12, 9:19, 10:6, 10:25, 11:11, 11:12, 11:21, 12:3, 13:8, 13:11, 14:21, 14:22, 14:24, 16:3, 16:19 dismissed [2] - 4:17, 11:7 district [1] - 18:10

DISTRICT [2] - 1:1, 1:2
districts [1] - 18:12
DIVISION [1] - 1:3
documents [2] - 10:19, 10:20
done [1] - 10:22
down [2] - 3:18, 4:21
draw [1] - 16:4
drug [1] - 12:25
due [1] - 14:19
Dye [2] - 19:7, 19:8
DYE [1] - 2:2

earn [1] - 3:4

easier [2] - 3:5, 5:9

education [2] - 5:15, 18:7

Ε

efficiency [1] - 10:11 eighties [1] - 18:4 either [1] - 7:6 employees [1] - 12:22 en [5] - 13:21, 13:25, 14:2, 14:4, 14:11 encourage [1] - 13:13 end [1] - 18:11 entirety [1] - 4:17 entitled [1] - 19:4 Espinal [3] - 3:8, 3:11, 12:25 ESPINAL [1] - 1:4 et [1] - 1:7 events [1] - 11:23 everywhere [1] - 15:17 evidence [1] - 11:10 exactly [1] - 3:20 examples [2] - 10:2 **exception** [3] - 15:8, 15:9, 15:12 excessive [3] - 10:2, 10:3, 11:24 excuse [1] - 10:4 existed [2] - 8:4, 8:13 expanded [1] - 15:16 expansion [1] - 13:24 experience [1] - 3:17

F

face [2] - 4:8, 16:5
fact [1] - 16:5
facts [9] - 3:15, 6:3, 7:5, 8:11, 9:25,
11:15, 11:19, 12:23, 13:3
failure [5] - 12:5, 12:6, 12:11, 12:14
failure-to-train [3] - 12:5, 12:6, 12:14
false [5] - 8:10, 10:3, 10:4, 12:7, 12:10
falsely [1] - 11:4
far [3] - 6:4, 6:5, 12:4
fashion [1] - 9:22
favor [1] - 6:1
few [4] - 11:1, 15:3, 17:12, 18:8
fields [1] - 7:7
Fifth [1] - 13:5
figure [1] - 10:15

filed [9] - 3:12, 7:25, 9:5, 9:10, 9:13, 9:19, 15:2, 17:1, 17:2 filing [2] - 9:20, 9:22 fine [2] - 6:14, 18:16 finger [1] - 14:12 firearm [1] - 8:14 first [3] - 12:5, 13:22 five [1] - 14:7 Floor [1] - 1:22 FOIA [1] - 15:19 FOR [2] - 1:14, 1:18 force [2] - 10:3, 11:25 foregoing [1] - 19:3 form [1] - 11:9 forward [1] - 3:21 four [4] - 5:10, 7:20, 14:7, 18:15 French [1] - 5:7 frequency [1] - 12:22 frequently [2] - 12:21, 18:10 friend [1] - 4:21 friends [2] - 5:10, 7:7 FROM [1] - 1:25 full [1] - 15:3 fundamental [1] - 7:5 funny [1] - 12:22 furnish [1] - 12:25

file [3] - 5:24, 6:6, 9:11

G

gathering [1] - 7:6
Gayle [1] - 19:8
GAYLE [1] - 2:2
Genell [1] - 1:19
giant [1] - 7:7
government [1] - 17:10
governments [1] - 13:17
grant [3] - 13:21, 14:4, 14:11
great [2] - 3:16, 13:24
group [1] - 5:16
growing [1] - 5:11
guess [3] - 3:3, 9:21, 17:4
gun [1] - 3:23
guns [1] - 8:23
guy [3] - 3:3, 6:13

H

H-22-CV-1149 [1] - 1:6
half [1] - 3:3
harassing [1] - 17:18
hear [1] - 15:21
high [1] - 5:4
home [1] - 15:12
Honor [28] - 3:7, 3:10, 3:15, 4:22, 4:25,
5:2, 7:2, 7:9, 7:12, 7:22, 8:19, 8:21,
9:1, 9:6, 9:21, 9:23, 11:17, 13:2,
13:17, 15:6, 15:21, 16:22, 17:7, 17:16,
17:25, 18:1, 18:19, 18:22

HONORABLE [1] - 1:11 6:10, 6:15, 6:20, 7:9, 7:12, 7:22, 7:24, mostly [1] - 10:3 8:9, 8:19, 9:12, 9:15, 9:18, 10:11, hope [3] - 4:23, 5:25, 6:17 motion [24] - 5:24, 6:6, 6:16, 7:3, 7:25, HOUSTON [3] - 1:3, 1:7, 1:20 11:17, 13:2, 15:21, 16:22, 16:25, 17:8, 9:12, 9:19, 10:6, 10:25, 11:11, 11:12, 17:23, 18:20 11:13, 11:20, 11:21, 12:3, 13:8, 13:11, Houston [6] - 1:7, 1:16, 1:22, 2:3, 12:20, Latin [4] - 1:19, 5:1, 5:3, 5:11 14:18, 14:21, 14:22, 14:24, 16:3, 16:19, 17:1 Howdy [1] - 4:21 LAW [1] - 1:15 laws [1] - 15:7 **HUGHES** [1] - 1:11 motion-to-dismiss [3] - 10:6, 11:11, lawsuit [1] - 10:13 12:3 motions [2] - 7:15, 9:6 lawyer [2] - 15:11, 15:12 move [1] - 10:10 learned [1] - 5:3 ignored [1] - 11:5 least [3] - 7:5, 8:13, 10:6 moving [1] - 12:10 imagine [1] - 15:8 Lee [1] - 1:15 **MR** [28] - 3:7, 3:10, 3:14, 3:20, 4:4, 4:10, immunity [4] - 13:8, 13:11, 13:18, 13:25 left [1] - 17:12 4:22, 4:25, 9:1, 9:5, 9:14, 9:17, 9:20, incidences [1] - 11:25 Legal [1] - 1:21 10:12, 10:17, 10:23, 13:17, 14:9, incident [2] - 9:4, 12:12 14:19, 15:6, 15:16, 15:19, 17:10, legally [1] - 3:16 included [1] - 11:23 17:16, 17:19, 18:1, 18:19, 18:21 lengthy [1] - 10:1 incredibly [1] - 15:25 MS [33] - 5:2, 5:5, 5:12, 5:18, 5:23, 6:10, letter [1] - 16:20 6:15, 6:20, 6:24, 7:2, 7:9, 7:12, 7:22, indifference [2] - 12:15, 12:17 liability [1] - 6:4 7:24, 8:9, 8:19, 8:21, 8:24, 9:12, 9:15, individual [3] - 9:7, 9:9, 14:21 life [1] - 4:12 9:18, 10:11, 11:17, 13:2, 15:21, 16:22, individuals [2] - 13:18, 14:19 lights [2] - 4:5, 4:7 16:25, 17:7, 17:8, 17:23, 17:25, 18:20, information [5] - 6:18, 6:20, 15:23, list [1] - 11:23 18:22 16:1, 18:5 litigate [2] - 15:9, 15:10 municipal [1] - 6:4 informed [3] - 3:14, 6:22, 13:16 litigation [2] - 15:8, 15:12 must [2] - 13:7, 14:7 inspire [1] - 10:10 live [1] - 4:24 instance [1] - 12:24 local [1] - 8:20 Ν instances [3] - 10:3, 10:4, 11:1 logically [1] - 12:11 intensively [1] - 5:13 look [2] - 3:12, 4:20 names [1] - 8:5 interested [1] - 14:15 looked [1] - 5:9 necessary [1] - 12:14 interesting [1] - 13:22 looks [1] - 17:3 need [1] - 17:21 investigation [1] - 15:3 Lord [1] - 3:4 needed [4] - 4:1, 16:2, 18:5, 18:13 itself [1] - 16:17 LYNN [1] - 1:11 needs [3] - 3:17, 6:18, 6:20 negate [1] - 16:8 J M never [1] - 4:12 new [3] - 4:21, 13:19, 18:16 job [1] - 15:4 ma'am [2] - 11:16, 17:24 next [4] - 5:21, 5:22, 9:21 judges [1] - 18:10 malicious [2] - 12:8, 12:10 nice [1] - 16:20 judgment [1] - 11:14 man [2] - 3:16, 4:11 nicely [1] - 17:13 judicial [1] - 10:11 marked [1] - 4:3 night [2] - 3:25, 18:21 junior [1] - 5:4 matter [1] - 19:4 nighttime [1] - 4:5 justly [1] - 18:4 MAXIMO[1] - 1:4 nobody [1] - 7:5 mean [1] - 10:3 none [1] - 8:6 K MEANS[1] - 1:24 nothing [1] - 18:1 meantime [1] - 17:18 Kallinen [6] - 1:15, 3:6, 6:2, 8:25, 12:24, numerosity [1] - 12:1 meat [1] - 10:8 17:9 meet [2] - 10:5, 11:25 KALLINEN [28] - 3:7, 3:10, 3:14, 3:20, 0 meeting [1] - 6:4 4:4, 4:10, 4:22, 4:25, 9:1, 9:5, 9:14, Melissa [1] - 1:20 9:17, 9:20, 10:12, 10:17, 10:23, 13:17, occasionally [1] - 3:12 mercifully [1] - 6:8 14:9, 14:19, 15:6, 15:16, 15:19, 17:10, **OF** [4] - 1:2, 1:7, 1:10, 1:20 met [2] - 11:20, 12:8 17:16, 17:19, 18:1, 18:19, 18:21 officer [6] - 6:16, 6:17, 10:18, 11:8, 13:7 michael [1] - 15:25 officer's [1] - 14:21 keeping [1] - 18:3 might [1] - 6:11 killed [1] - 17:6 officers [20] - 6:5, 6:6, 6:9, 7:14, 7:17, mind [1] - 6:25 7:20, 7:25, 8:1, 8:5, 8:6, 9:7, 9:9, 9:13, kind [1] - 18:6 minutes [1] - 18:5 knows [2] - 3:4, 7:6 9:18, 13:10, 13:12, 16:9, 16:24, 16:25 missing [1] - 4:18 old [1] - 18:17 Monell [1] - 6:4 old-timers [1] - 18:17 money [1] - 17:5 once [1] - 17:17 month [3] - 14:4, 14:6, 14:11 lam [2] - 6:16, 14:21 one [12] - 5:3, 5:7, 5:13, 6:11, 10:17, Morgan [1] - 1:19 large [1] - 12:20 13:22, 14:6, 14:9, 14:10, 15:7, 15:18, morton [1] - 15:25 **LATIN** [26] - 5:2, 5:5, 5:12, 5:18, 5:23, 18:16

open [2] - 15:7, 15:14 proceedings [2] - 18:23, 19:4 review [2] - 13:21, 14:4 opinions [2] - 14:7, 14:8 PROCEEDINGS [3] - 1:10, 1:24, 3:1 rid [3] - 10:7, 14:2, 14:12 order [2] - 8:9, 12:16 process [1] - 18:3 rights [3] - 8:2, 8:7, 8:16 produce [1] - 12:25 organization [1] - 3:9 ripe [1] - 10:25 PRODUCED [1] - 1:25 Room [1] - 2:2 organized [1] - 17:21 roughly [1] - 18:12 ought [1] - 17:4 pronounce [2] - 5:1, 6:23 overcome [2] - 11:20, 16:19 property [1] - 17:10 rule [2] - 5:25, 18:6 own [1] - 8:12 prosecution [2] - 12:8, 12:10 ruling [1] - 7:3 prove [1] - 12:2 rural [1] - 5:13 Ρ provided [4] - 6:3, 6:15, 7:14 Rusk [1] - 2:2 providing [1] - 13:3 p.m [2] - 1:8, 18:23 publicly [1] - 4:2 S PA [1] - 13:1 paid [1] - 4:2 saw [1] - 11:19 Q painter [1] - 7:6 school [1] - 5:4 qualified [4] - 13:8, 13:11, 13:18, 13:24 papers [1] - 3:12 second [2] - 4:3, 9:8 qualified-immunity [1] - 13:8 see [6] - 4:4, 6:2, 6:14, 7:19, 16:18, part [3] - 5:14, 5:16, 12:15 18:15 quite [1] - 10:25 particular [1] - 4:23 sending [1] - 3:4 pattern [6] - 9:25, 11:9, 11:22, 12:2, R 12:9, 12:18 sentence [3] - 18:6, 18:10, 18:11 peculiar [1] - 12:21 **September** [3] - 1:7, 3:2, 9:19 raised [1] - 13:11 pencils [1] - 17:11 sets [1] - 3:21 Randall [1] - 1:15 pens [1] - 17:11 settle [1] - 6:22 rapidly [1] - 4:6 people [4] - 3:4, 7:6, 14:18, 18:15 shift [1] - 4:1 rather [3] - 4:6, 10:1, 17:17 perfect [1] - 8:24 shooting [1] - 8:18 ratification [4] - 11:2, 11:9, 12:4 **show** [9] - 7:15, 8:10, 12:13, 12:16, period [1] - 9:21 RDR [2] - 2:2, 19:8 12:17, 12:19, 15:4, 16:11, 16:14 permission [1] - 7:10 reach [1] - 17:3 shown [1] - 12:15 person [1] - 6:12 read [1] - 17:17 physical [1] - 4:9 shows [1] - 14:15 reading [1] - 17:15 physically [1] - 4:10 side [2] - 14:14, 15:24 ready [2] - 7:3, 17:3 similar [2] - 13:1, 18:12 piecemeal [1] - 17:17 reality [1] - 15:15 pin [1] - 3:17 similarity [1] - 12:1 really [3] - 5:4, 15:20, 17:21 place [4] - 4:1, 7:8, 12:11, 17:4 sit [1] - 3:11 reasonable [1] - 7:1 sitting [3] - 4:15, 4:16, 14:10 places [1] - 6:18 recently [1] - 13:5 slow [1] - 18:3 plaintiff [1] - 13:6 recited [1] - 3:21 snap [1] - 14:12 Plaintiff [24] - 1:5, 6:2, 6:18, 7:17, 8:9, record [1] - 19:4 8:11, 8:13, 9:24, 10:1, 11:3, 11:18, someone [1] - 4:1 **RECORDED** [1] - 1:24 11:20, 11:22, 12:8, 12:13, 12:19, 16:1, sometimes [1] - 17:11 records [8] - 4:14, 4:15, 12:2, 13:1, 16:6, 16:9, 16:11, 16:18, 17:1, 18:1 **somewhere** [1] - 18:14 **PLAINTIFF**[1] - 1:14 15:7, 15:15 sorry [2] - 17:7, 18:2 Plaintiff's [6] - 7:16, 8:2, 8:7, 8:16, referring [2] - 11:18, 11:23 sort [1] - 5:15 15:21, 15:23 regard [1] - 7:9 **SOUTHERN** [1] - 1:2 regarding [3] - 12:10, 13:19, 15:22 play [1] - 17:8 Spanish [1] - 5:8 regardless [2] - 7:16, 8:5 pleadings [4] - 8:12, 11:19, 12:19, 16:5 **specific** [2] - 8:5, 12:12 regards [4] - 7:13, 11:17, 12:6, 13:2 point [4] - 3:23, 7:1, 7:13, 11:11 specificity [1] - 12:1 relate [1] - 11:24 pointed [1] - 4:5 stage [6] - 5:23, 10:6, 10:13, 11:11, 12:3 related [1] - 14:18 police [2] - 7:6, 10:21 stand [2] - 7:18, 8:17 relatively [1] - 13:19 policy [2] - 12:7, 12:9 stands [1] - 11:18 reply [2] - 5:24, 17:2 position [2] - 5:21, 10:20 start [2] - 12:5, 17:15 report [1] - 10:21 practice [6] - 9:25, 11:9, 11:22, 12:2, state [2] - 4:9, 13:5 12:7, 12:18 **REPORTER** [1] - 2:1 **States** [1] - 13:23 preparation [1] - 3:9 request [2] - 11:12, 15:19 STATES [1] - 1:1 present [5] - 6:17, 7:17, 8:1, 8:6 requirements [1] - 12:1 STENOGRAPHIC [1] - 1:24 residents [1] - 12:21 presented [2] - 7:17, 8:12 still [6] - 4:15, 11:2, 11:18, 15:23, 16:1, respectfully [1] - 11:12 pretty [1] - 4:10 16:4 respond [3] - 9:2, 14:20, 14:22 previous [1] - 10:2 straight [1] - 4:8 prison [1] - 3:4 responded [3] - 9:3, 14:17, 17:1 Street [2] - 1:16, 1:21 probable [5] - 7:15, 8:4, 8:11, 8:12 response [5] - 9:3, 9:5, 9:22, 16:24 street [1] - 4:21 strong [1] - 15:25 proceeding [1] - 15:25 rest [1] - 17:20

submitted [1] - 13:20 **UNITED** [1] - 1:1 subsequent [1] - 12:7 **United** [1] - 13:23 substantively [1] - 6:12 **up** [5] - 5:11, 6:14, 18:6, 18:11, 18:15 succeeded [1] - 15:18 upsetting [1] - 4:13 summary [1] - 11:14 **supplement** [1] - 16:23 V support [2] - 8:12, 16:6 violated [4] - 7:21, 8:2, 8:7, 8:16 supposed [1] - 18:7 violation [4] - 7:18, 16:13, 16:15, 16:18 Supreme [1] - 13:6 vocabulary [1] - 5:19 surprised [1] - 5:6 **VS** [1] - 1:6 survive [1] - 13:7 suspect [1] - 12:20 W Т wait [1] - 9:8 Washington [1] - 15:15 table [1] - 17:6 weakest [1] - 15:7 teachers [1] - 5:7 week [4] - 9:14, 9:15, 9:21, 9:22 teaser [1] - 5:4 weeks [1] - 17:14 ten [1] - 14:20 whole [2] - 13:23, 17:17 term [1] - 10:16 wholly [1] - 11:5 Texans [1] - 8:22 withstand [1] - 16:3 **TEXAS**[1] - 1:2 witness [1] - 3:18 Texas [5] - 1:7, 1:16, 1:22, 2:3, 15:7 words [1] - 11:6 **THE** [53] - 1:11, 1:14, 1:18, 3:3, 3:8, worrying [1] - 4:20 3:11, 3:16, 3:25, 4:9, 4:18, 4:24, 5:1, write [1] - 5:15 5:3, 5:6, 5:13, 5:20, 6:8, 6:11, 6:19, written [1] - 16:20 6:21, 6:25, 7:4, 7:10, 7:19, 7:23, 8:8,8:18, 8:20, 8:22, 8:25, 9:2, 9:16, 10:10, 10:15, 10:22, 11:16, 12:20, Υ 13:15, 14:6, 14:17, 15:1, 15:14, 15:18, years [1] - 13:1 15:20, 16:20, 16:23, 17:3, 17:9, 17:11, you-all [2] - 6:21, 10:20 17:18, 17:20, 17:24, 18:2 themselves [1] - 3:18 therefore [1] - 7:16 they've [3] - 14:3, 14:10, 14:15 thinking [3] - 13:25, 14:11, 14:13 thoughtfully [1] - 18:4 three [2] - 5:10, 6:9 timely [2] - 9:22, 14:20 timers [1] - 18:17 took [3] - 5:7, 5:8, 5:10 tough [1] - 3:3 towards [1] - 4:6 train [5] - 12:5, 12:6, 12:11, 12:14 trained [1] - 3:16 training [1] - 11:1 transcript [1] - 19:3 TRANSCRIPT[2] - 1:10, 1:25 TRANSCRIPTION[1] - 1:25 tried [2] - 15:14, 17:8 truly [1] - 4:13 try [1] - 16:2 two [3] - 7:20, 17:14, 18:8 U unauthorized [1] - 8:14 under [1] - 6:4 unfortunately [2] - 4:13, 15:6 uniform [1] - 4:3